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DE RUEHPF #0905/01 3451033  
ZNR UUUUU ZZH  
P 111033Z DEC 09  
FM AMEMBASSY PHNOM PENH  
TO RUEHC/SECSTATE WASHDC PRIORITY 1440  
INFO RUEHBK/AMEMBASSY BANGKOK 2809

UNCLAS PHNOM PENH 000905

SIPDIS

DEPARTMENT FOR EAP/RSP, EAP/MLS, DRL

E.O. 12958: N/A

TAGS: [PHUM](#) [PREL](#) [KTIP](#) [CB](#)

SUBJ: HUMAN RIGHTS VETTING FOR CAMBODIAN NOMINEES TO ATTEND THE  
"CRIMINAL INVESTIGATION TRAINING IN TRAFFICKING CASES" 3rd SESSION,  
JANUARY 12-22, 2010 IN PHNOM PENH, CAMBODIA

REF: 03 SECSTATE 034981

11. This is an action cable. See Paragraph Six.

12. Reftel is guidance for screening nominees for U.S.-sponsored training programs.

13. To comply with the Leahy amendment relative to U.S. sponsored security assistance training, the U.S. Embassy Phnom Penh has conducted local human rights vetting for the following individuals selected for the third session of the "Criminal Investigation Training in Trafficking Cases" Course, January 12-22, 2010 in Phnom Penh, Cambodia.

NOMINEES:

NAME: CHHIM, Leng (Male)  
DPOB: January 8, 1952; Prey Veng  
RANK/POSITION: Major; Office Chief  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: LY, Heang (Male)  
DPOB: April 7, 1956; Prey Veng  
RANK/POSITION: Lt. Colonel, Office Chief  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: MUONG, Thay (Male)  
DPOB: August 5, 1969; Kampong Chhnang  
RANK/POSITION: Lt. Colonel; Office Chief  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: YUK, Sokha (Male)  
DPOB: July 18, 1970; Kampong Speu  
RANK/POSITION: Major; Office Chief  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: NON, Samnang (Male)  
DPOB: November 15, 1963; Svay Rieng  
RANK/POSITION: Major, Department Director  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: SENG, Krouch (Male)  
DPOB: June 11, 1968; Takeo  
RANK/POSITION: Major; Department Director  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: SREY, Tha (Male)  
DPOB: April 23, 1970; Kampong Cham  
RANK/POSITION: Captain; Department Director  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal

Investigative Division

NAME: CHAN, Sovann (Male)  
DPOB: August 7, 1960; Phnom Penh  
RANK/POSITION: Captain, Department Director  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: EK, Sovan Rith (Male)  
DPOB: December 1, 1982; Kandal  
RANK/POSITION: Captain; Department Director  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: TIT, Liteng (Male)  
DPOB: March 15, 1965; Phnom Penh  
RANK/POSITION: Captain; Department Director  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: MOENG, Sokly (Male)  
DPOB: July 15, 1970; Kandal  
RANK/POSITION: Captain; Department Director  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: PIN, Huot (Male)  
DPOB: January 1, 1970; Kandal  
RANK/POSITION: Captain; Department Deputy  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: CHAN, Chort Veasna (Male)

DPOB: March 7, 1972; Prey Veng  
RANK/POSITION: Captain; Department Deputy  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: HONG, Phally (Male)  
DPOB: October 10, 1958; Kandal  
RANK/POSITION: Captain; Department Deputy  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: UK, Sokha (Male)  
DPOB: April 1, 1964; Kratie  
RANK/POSITION: First Lieutenant; Department Deputy  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: TAN, Vuthy (Male)  
DPOB: November 24, 1972; Kampong Cham  
RANK/POSITION: First Lieutenant; Department Deputy  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: NOB, Vibol (Male)  
DPOB: February 2, 1968; Phnom Penh  
RANK/POSITION: First Lieutenant; Department Deputy  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: LY, Serey Rith (Male)  
DPOB: June 15, 1970; Kampong Chhnang  
RANK/POSITION: First Lieutenant; Department Deputy  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: SEANG, Chamroeurn (Male)  
DPOB: August 18, 1972; Kandal  
RANK/POSITION: First Lieutenant; Officer  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: KHOEM, Peng Ann (Male)  
DPOB: July 5, 1968; Kampong Cham

RANK/POSITION: Second Lieutenant; Officer  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: SUON, Sarath (Male)  
DPOB: November 1, 1967; Kandal  
RANK/POSITION: Second Lieutenant; Officer  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: CHAN, Suor (Male)  
DPOB: February 16, 1981; Phnom Penh  
RANK/POSITION: Second Lieutenant; Officer  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: HOR, Chhay Leang (Male)  
DPOB: April 5, 1979; Battambang  
RANK/POSITION: Second Lieutenant; Officer  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: Y, Mony Roth (Male)  
DPOB: September 2, 1987; Kandal  
RANK/POSITION: Warrant Officer; Officer  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: PREAP, Samedy (Female)  
DPOB: January 5, 1972; Phnom Penh  
RANK/POSITION: Warrant Officer; Officer  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Criminal Investigative Division

NAME: ROTH, Sitha (Male)  
DPOB: April 2, 1976; Kampong Cham  
RANK/POSITION: First Lieutenant; Department Deputy  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Anti-Human Trafficking and Juvenile Protection Unit

NAME: VONG, Sokha (Male)  
DPOB: February 15, 1961; Kampot  
RANK/POSITION: First Lieutenant; Officer  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Anti-Human Trafficking and Juvenile Protection Unit

NAME: UTH, Khean (Male)  
DPOB: February 13, 1974; Kampot  
RANK/POSITION: Chief Warrant Officer; Officer  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Anti-Human Trafficking and Juvenile Protection Unit

NAME: SOEUNG, Touch (Male)  
DPOB: March 2, 1970; Kandal  
RANK/POSITION: Chief Warrant Officer; Officer  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Anti-Human Trafficking and Juvenile Protection Unit

NAME: OEUN, Vannak (Male)  
DPOB: January 16, 1979; Phnom Penh  
RANK/POSITION: Warrant Officer; Officer  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Anti-Human Trafficking and Juvenile Protection Unit

14. U.S. Embassy Phnom Penh has reviewed its files and finds that, as of this date, it possesses no credible information of gross violations of human rights by the above-mentioned individuals.

15. The individuals will attend the second session of the "Criminal Investigation Training in Trafficking Cases" Course, January 12-22, 2010 in Phnom Penh, Cambodia. The course is sponsored by the United States Department of State, with instruction provided by experts from The Asia Foundation and the Southeast Asia Investigations into Social and Humanitarian Activities (SISHA) organization.

16. Action request: Please verify whether the Department possesses

any credible information that the individuals named above have been implicated in gross violations of human rights.

¶7. Point of contact for Amembassy Phnom Penh is Jenae Johnson at Johnsonjd3@state.gov or tel: 855-23-728-118.

RODLEY